

2/15/11

L110000134162

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

DEC 19 2011

EXAMINER

From:

Account Name : ROTHMAN & TOBIN, P.A.
Account Number : I20000000031
Phone : (305) 895-3225
Fax Number : (305) 895-7175

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Business Address: Same as on file

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TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESUB
DALILI, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 DEC 16 AM 9:16

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Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DALILI, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/01/2011 and assigned
Florida document number L11000013462.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Michael S. Tobin, Esq.

New Registered Office Address: 11900 Biscayne Blvd, Suite 740

Enter Florida street address

Miami, Florida 33181

City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Anubis Properties Corp.	10295 Collins Avenue, Apt 209 Bal Harbour, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please insert the following EIN# for the Company 99-0363594

Dated _____

Renato Nigri
Signature of a member or authorized representative of a member
Renato Nigri, Manager
Typed or printed name of signee

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TALLAHASSEE, FLORIDA